

**MINUTES OF BOARD OF DIRECTORS' MEETING
for
COLONY OAKS HOMEOWNERS ASSOCIATION**

The meeting of the Board of Directors was called to order at 6:34p.m., on Monday, May 22, 2017 at Colony Oaks, 5203 Bayshore - Unit 12.

	Present	Absent
Rita Szymanski, President	x	
Michael Latimer, V. President	x	
Joy Tapper, Secretary	x	
Ben Carotenuto, Treasurer		x
Lora Hulse, Director	x	
Gene Bouscal, Director	x	
John Hassell, Director	x	

Others in Attendance at the Meeting:

Unit Representatives:

Unit 02 - Deb Moran
Unit 03 - Susan Wonder
Unit 06 - Ann Goldman
Unit 38 - Nancy Thompson

Ameri-Tech Management Company:

Property Manager - Christina Kelly

In accordance with the Colony Oaks Homeowners Association By-Laws, all HOA members were noticed of this Regular Monthly Meeting of the Board of Directors via e-mail that was sent on Friday, May 19, 2017 (48 hours prior to the convening of the Board Meeting). The e-mail contained the date, time, place and agenda for the Special Meeting.

A quorum of the Board was declared to be present.

Review of Previous Minutes

John moved and Lora seconded that we accept the minutes from the special board meeting of May 06, 2017, the minutes were approved as submitted. There was no discussion. The motion passed unanimously.

Mike moved and John seconded that we approve the minutes from the April 24, 2017 board meeting were approved as submitted. There was no discussion. The motion passed unanimously.

Financial Report

John moved and Lora seconded that we approve an audit of the 2016-2017 Financials that were provided from Condominium Associates to our new management company, Ameri-Tech. The cost of the audit is \$3500. There was discussion. The question was called. The motion passed unanimously.

Old Business

Items discussed. No votes were taken.

New Business

Items discussed. No votes were taken.

There being no further business Lora moved to adjourn the meeting and Michael seconded. There was no discussion. The meeting was adjourned at 8:00 pm.

Respectfully submitted,

Joy Tapper

Joy Tapper, Secretary

The next regularly scheduled Board Meeting is Monday, June 26, 2017 at 6:30 pm in Unit 12.